

MINUTES

BUDGET & FINANCE COMMITTEE

September 23, 2015

A meeting of the Budget & Finance Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Arryl Kaneshiro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, September 23, 2015, at 11:44 a.m., after which the following Members answered the call of the roll:

Honorable Gary L. Hooser
Honorable Ross Kagawa
Honorable JoAnn A. Yukimura
Honorable Arryl Kaneshiro

Excused: Honorable Mason K. Chock
 Honorable KipuKai Kuali'i
 Honorable Mel Rapozo

Minutes of the September 9, 2015 Budget & Finance Committee Meeting.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Yukimura, and carried by a vote of 4:0:3 (*Councilmembers Chock, Kuali'i, and Rapozo were excused*), the Minutes of the September 9, 2015 Budget & Finance Committee Meeting was approved.

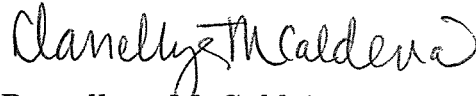
The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

CR-BF 2015-32: on Bill No. 2596

A BILL FOR AN ORDINANCE TO AMEND ORDINANCE NO. B-2015-796, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, BY REVISING THE AMOUNTS ESTIMATED IN THE SOLID WASTE FUND AND GENERAL FUND (*Kaua'i Police Department, Abandoned/Derelict Vehicle Coordinator – \$140,122.00*) (**Approved.**)

There being no further business, the meeting was adjourned at 12:03 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Darrellyne M. Caldeira".

Darrellyne M. Caldeira
Council Services Assistant II

APPROVED at the Committee Meeting held on October 14, 2015:

A handwritten signature in black ink, appearing to read "Arryl Kaneshiro".

ARRYI KANESHIRO
Chair, BF Committee